



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH4UW1U3**

*Received for filing in Electronic Format on the: 30/07/2008*

*Company Name:*     **ANNINGTON PROPERTY LIMITED**

*Company Number:*   **03232852**

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### *Company Details*

*Period Ending:* **29/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**1 JAMES STREET  
LONDON  
W1U 1DR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY CHAMBERS**

*Address:* **44 FIRS WALK  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE  
AL6 0NZ**

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*Director 1 :*

*Name:* **BARRY CHAMBERS**

*Address:* **44 FIRS WALK  
TEWIN WOOD  
WELWYN  
HERTFORDSHIRE  
AL6 0NZ**

*Date of Birth:* **11/11/1953**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES CHRISTIAN  
HOPKINS**

*Address:* **FOX HALL KELSHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 9SE**

*Date of Birth:* **13/07/1959**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **SALLY ELIZABETH  
PARSONS**

*Address:* **113 PEPSAL END LANE  
PEPPERSTOCK  
BEDFORDSHIRE  
LU1 4LJ**

*Date of Birth:*  
**25/03/1963**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **NICHOLAS PETER VAUGHAN** *Address:* **6 KING EDGAR YARD  
PICKNAGE ROAD  
BARLEY  
HERTFORDSHIRE  
SG8 8HW**

*Date of Birth:*  
**28/10/1962**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/07/2008**

*Name:*

**ANNINGTON SUBSIDIARY HOLDINGS LTD**

*Address:*

**1 JAMES STREET  
LONDON  
W1U 1DR**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

*Authenticated:* **Yes (E/W)**